**MINUTES OF THE BMBS MEETING HELD ON 4TH NOVEMBER 2015**

**APOLOGIES**

Apologies were received from Steve Booth, Simon Booth, Paddy Ramsey and John Robinson.

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the October meeting were read and agreed as a true record of proceedings.

**MATTERS ARISING**

The Secretary reported that finally after 2 years of trying, the leaking effluent has been stopped. It was in fact the nearby farmer who had blocked his drain by ploughing over the top o fit thereby causing water to back up into the factory drain and into the factory. Yorkshire Water have now cleared all drains.

**TREASURER’S REPORT**

The Treasurer said that membership currently stood at 170 with 34 juniors and 64% living within the East Yorkshire boundaries. Income from NADS entries, wayleave payments, memberships and catering had been £276 with expenses totalling £1037 from Opus, catering, stationery, site maintenance and trophies.

**EVENTS**

The last of the NADS events was fine as was the Halloween Night sail and bonfire. Everyone enjoyed the superb firework display and the Chairman thanked John Foster for putting on the display. Her also thanked the catering staff not only for their hard work on the night but also during the season.

**ANY OTHER BUSINESS**

The Chairman has sold his caravan and will not now be up at the lake as much as he was previously so we require a volunteer to cut the grass from now on but this must be someone who will commit to doing it at least once every 10 days. Anyone interested I helping out with this should get in touch with a committee member.

John Foster asked if we are still buying a grass collector and the short answer was yes as it was agreed in committee some time ago.

The Secretary has recently submitted our claim for a grant towards the new seats etc and the result will be known towards the end of November.

John Jenkinson said that his wife would be willing to take over running the tombola at the Open Weekend.

Geoff Figgett, via Kieth Davenport will be erecting a small aluminium lean to at the side of the podium. This can be used for storage of yachting equipment instead of it being left on the floor of the podium and also for the buoys used for the One Metre racing.

A discussion regarding how the toilet pumps became blocked resulted in Norman Bunford suggesting that if any member was found to be putting wipes down the system they should lose their membership. Brian Bennett said that Yorkshire Water had been called out to over 4000 cases of blockages caused by baby/facial wipes which will not break down in water.

The next meeting will be held on Wednesday 3rd February 2016

Finally the Chairman wished everyone the compliments of the season.

Alf Lee Ian Phillips

(Chairman) (Secretary)